

UNITED STATES DISTRICT COURT
for the
EASTERN DISTRICT OF MISSOURI

United States of America
v.

ANDY R. MIQUI-CASTILLO

Defendant(s)

Case No. 4:23 MJ 1413 JMB

CRIMINAL COMPLAINT

I, the complainant in this case, state that the following is true to the best of my knowledge and belief.

On or about the date(s) of Charity Ryder in the county of St. Louis in the
Eastern District of Missouri, the defendant(s) violated:

Code Section

Offense Description

18:1349

Conspiracy to commit mail and wire fraud

This criminal complaint is based on these facts:

SEE ATTACHED AFFIDAVIT

☒ Continued on the attached sheet.

I state under the penalty of perjury that the following is true and correct.

Charity Ryder

Complainant's signature

Charity Ryder, SA, FBI

Printed name and title

Sworn to before me and signed in my presence.

Sworn to, attested to, or affirmed before me via reliable electronic means pursuant to Federal Rules of Criminal Procedure 4.1 and 41

Date: 11/18/2023

Judge's signature

City and state: St. Louis, Missouri

Honorable John M. Bodenhausen, U.S. Magistrate Judge

Printed name and title